

PORTSMOUTH TOWN COUNCIL MEETING

April 11, 2005

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

- 1. Thank You from the family of Manuel Viera**

SITTING AS A BOARD OF LICENSE COMMISSIONERS

SUNDAY SALES AND ENTERTAINMENT LICENSES AND

REQUEST USE OF GLEN FARM SPECIAL EVENTS FIELDS

- 1. Ultimate Players Assoc. Inc., 741 Pearl St., Boulder, CO – Frisbee Tournament, Glen Farm Special Events Fields, April 30-May 1, 2005.**

VICTUALLER LICENSES – FEE WAIVERS REQUESTED

- 1. Portsmouth Lions Club, Glen Farm Special Events Fields for “Beast of the East Rugby Tournament” – April 16 & 17, 2005**
- 2. Portsmouth Lions Club, Glen Farm Special Events Fields for Portsmouth Library’s “Touch a Truck” – May 7, 2005**

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 3/28/05 & Exec., TCM 4/4/05

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

OLD BUSINESS

**1. HEARING: Petition by Andrew R. & Denise M. Allard for
W.P.Dennis**

**Abandonment of a portion of a highway, alleging that it has
ceased to be useful to the public, described as on Plat 75,
between lots 24, 24A, 24B, 33 and 33A, it is 30 feet by 229
feet, also described as Edda Avenue, off Homestead Avenue,
Prudence Island.**

TCM 4/11/05 Agenda

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OLD BUSINESS (continued)

- 2. HEARING: Proposed Unreserved General Fund D.P.Faucher
Balance Ordinance (fr. 3/28/05)**
- 3. HEARING: Proposed Purchasing Ordinance (fr.
3/28/05) D.P.Faucher**
- 4. Request Amendment: Fire Dept. Plan Review Fee R.G.Driscoll
Ordinance (fr.3/28/05)**
- 5. Gymnasium Project Status L.Fitzmorris**
- 6. Proposed Resolutions (2) Ratification of Charter
Amendments K.P.Gavin**
- 7. Fee for Engineering Cost Estimate for Sewers-Request
R.W.Gilstein
for Allocation of Funds from FY 2005-06 Budget (fr. 4/4/05)**

NEW BUSINESS

- 1. Water Pollution Abatement Projects/State Loan
Program R.W.Gilstein
(SRF) Project Priority List Application**
- 2. Request Approval: Industrial Park Building Plans/Lot 6 J.Hall**
- 3. Request to Advertise: Proposed Zoning Change re V.L.Gorton,Jr.
swimming pools**
- 4. Request Discussion: Tax Revaluation D.M.Canario**
- 5. Notice of Claim & Demand R.I.Roots**
- 6. Request Renewal of Solid Waste Contract R.G.Driscoll**

7. Request to Ban Golfing at Glen Farm R.G.Driscoll
8. Request to Renew Lease: Coggeshall School/Aquidneck R.G.Driscoll
Island Christian Academy
9. Phelps House Lease R.G.Driscoll
10. Review, Prioritize, Approve the 2005-2006 CDBG D.P.Faucher
11. Amendments to the FY 04-05 Budget-Phase I D.P.Faucher
12. Request Legislative Support for H5252-School Housing D.P.Faucher
Project Costs
13. Budget/Workshops-Scheduling J.A.Seveney
14. Tax Vouchers # 20050411 01-20050411 03 D.E.Dolce

CORRESPONDENCE

1. Request Support: Resolution: “Employees Retirement System of Rhode Island”, pension reform/So. Kingstown Town Council
2. Request Resolution to support legislation requiring utility City of companies to pay all costs involved in relocating equipment Providence
relating to “Americans with Disabilities Act”.

FUTURE MEETINGS

April 25 – 7:00 p.m. – Town Council Meeting

May 9 – 7:00 p.m. – Town Council Meeting

To Be Scheduled: Town Center Study Group Project

EXECUTIVE SESSION

RIGL 42-46-5 (a) (1) Personnel, Police Dept. – Such persons have been notified in writing and advised that they may request that such discussion be held at an open meeting.

RIGL 42-46-5 (a) (2) Collective Bargaining, PMEA

RIGL 42-46-5 (a) (2) Pending Litigation, Roger Williams University

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 4/7/05 @ 12:00 noon

KVB/lrb